

Mayor Mary Cooper called the meeting to order at 7:00 p.m. Also present were Councilmembers Kay Carlquist, Robert Jurca, Guy Pfalzgraff and Bill Seuell, along with Assistant City Manager Steve Glammeyer and City Attorney Mike Schottelkotte. A meeting notice was posted in the south window at City Hall at least twenty-four hours prior to the meeting.

**Pledge of Allegiance**

The Mayor led everyone present in the Pledge of Allegiance.

**Changes to the Agenda**

There were none.

**Minutes**

It was moved by Councilmember Carlquist and seconded by Councilmember Jurca to approve the minutes of May 6, 2008 as submitted by the Clerk. All in favor, motion carried.

**Citizen Comments**

There were none.

**Financial Report**

Finance Director Tod DeZeeuw presented a financial report for the period ending April 30, 2008 and answered questions from Council.

**Planning Commission Appeal; Irwen Rezone at 1687/1695 Crawford Ave**

Assistant City Manager Steve Glammeyer explained that an appeal of the Planning Commission recommendation has been submitted by the applicants Dana and Larry Irwen. Council may decide the matter by holding a *de novo* hearing, or by review of the tape-recording or transcript and record of the hearing before the Planning Commission.

It was moved by Councilmember Carlquist and seconded by Councilmember Seuell to have a *de novo* hearing on June 24, 2008 at 7:00pm. Voting aye: Councilmembers Carlquist, Seuell, and Cooper. Voting nay: Councilmembers Jurca and Pfalzgraff. Motion carried.

Councilmember Pfalzgraff commented on a *de novo* hearing. He stated that Council may want to reconsider how Council wants to handle these things or they are going to get continued appeals that going to request new hearings when a hearing has already been done.

Attorney Michael Schottelkotte explained both processes to Council.

**Planning Commission Appeal; Burns/Miles Rezone at 1749A & 1749B H Road**

Assistant City Manager Steve Glammeyer explained that this is the same type of an appeal as the previous item. Council would have the same two options as stated before.

It was moved by Councilmember Carlquist and seconded by Councilmember Seuell to have a *de novo* hearing on July 8, 2008 at 7:00pm. Voting aye: Councilmembers Carlquist, Seuell and Cooper. Voting nay: Councilmembers Jurca and Pfalzgraff. Motion carried.

**City Attorney Comments**

City Attorney Michael Schottelkotte commented on having further discussion on the Tri-County Water agreement in Executive Session at a future meeting.

**Regular Meeting, Delta City Council, January 2, 2007 (Cont.)**

**City Manager Comments**

Assistant City Manager Steve Glammeyer stated that Delta County is under flood advisory. This is primarily because of the Surface Creek area. Staff is continuing to watch for any problems. They may close the lower trails on Wednesday. There are sandbags still available at the City Shop.

He also wanted to remind everyone of the Community Meeting to review the draft of the comp plan on Thursday at 7:00pm

**Councilmember Comments**

Councilmember Pfalzgraff stated that he won't be able to make comp meeting on Thursday. He wanted to commend the Planning Commission for the work they did on the comp plan. He suggested Council consider a one day retreat with the City Manager and administrative staff to look at directions in which they might want to take.

Councilmember Seuell also stated he won't be able to attend the meeting Thursday.

The meeting was adjourned at 7:18 p.m.

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Jolene E. Nelson, Deputy City Clerk